I. Call to Order
Commissioner Mayo called the meeting to order at 7:03 p.m.

II. Roll Call of Commissioners
Upon roll call, those answering present were Commissioners Pierce, Wilson, Kinzler and Mayo. President Nephew, Vice President Creech and Commissioner Cornell were absent.

Staff members present were Executive Director Harris, Superintendent of Finance & Personnel Cinquegrani, Superintendent of Recreation Esposito and Executive Assistant Dikker.

III. Pledge of Allegiance
Commissioner Mayo led the Pledge of Allegiance.

IV. Changes to the Agenda
None

V. Public Participation
None

VI. Consent Agenda
Commissioner Pierce moved, seconded by Commissioner Wilson, to approve the Consent Agenda including the Voucher List of Bills totaling $691,340.32, the June 16 Regular Meeting Minutes and the June 24 Special Meeting Minutes.

Roll Call: Aye: Commissioners Pierce, Wilson, Kinzler and Mayo.
Nay: None.

Motion Carried.

VII. New Business
A. Volunteer Recognition – Lake Ellyn Cardboard Boat Regatta Volunteers
The Glen Ellyn Park District Board of Commissioners recognized Jim Craig, Jim Owens and Dave Pugsley for their long-time participation and volunteer services for the annual Lake Ellyn Cardboard Regatta. Commissioner Mayo stated that their passion, creativity and commitment have been instrumental in the continued success of the Park District’s largest and most unique annual special event. The Cardboard Regatta began 22 years ago as a small, niche event to now serving as the opening production for the annual Fourth of July celebration in Glen Ellyn. Jim Craig and Jim Owens have helped to contribute some of the largest and most creative boats to
the event. Over the years the duo have constructed over 11 boats consisting of extreme
details, using over 80 gallons of glue, countless sheets of cardboard and expending over 3000
hours of labor. Their creations have included boats that look like guitars, a Harley Davidson
motorcycle and a Dewalt power tool to name a few. In addition to their participation Jim Craig
and Jim Owens have also volunteered their time to teach at the Park District boat building
seminars each spring while still serving as judges and boat inspectors at the event. They have
been critical in establishing a relationship with Temple-Inland who donates 1,000 sheets of
cardboard each year resulting in a large saving over the years to the Park District while
providing complimentary cardboard to all of our boat builders.

Dave Pugsley has volunteered at the Regatta for the last 3 years and most recently, when the
Park District was seeking a new commodore to run and serve as host for the event, his name
was at the top of the list. He hosted the event this year expressing his humor and enthusiasm,
coordinating the races, interviewing boat owners and spectators and transforming the day from
an event to a regatta.

Commissioner Mayo and Staff stated it has been a privilege to get to know these men over the
past 12 years. Their combined experience, enthusiasm, and volunteerism for the Glen Ellyn
Park District are commendable and appreciated by the participants, spectators and staff.

B. Upper Newton Field Site Preparation Payout Request #2
Superintendent of Parks & Planning Hopkins discussed the status of the upper Newton Field site
preparation and the timeline of the project. Hopkins stated that due to the continual effects of
the weather the project is approximately 2-3 weeks behind schedule but hopes to have the
field and surrounding area ready in time for the Golden Eagles Jamboree on August 15th.
Hopkins discussed the next steps involved in the process and the Board had a brief discussion
about the process. Commissioner Pierce then moved, seconded by Commissioner Kinzler, to
approve the Newton Park Synthetic Turf Payout Request #2 to Hoppy’s Landscaping in the
amount of $158,712.75.

Nay: None

Motion Carried.

C. Appointment of Citizens’ Finance Committee Member(s)
Superintendent of Finance & Personnel Cinquegrani discussed that pursuant to the Citizens’
Finance Committee (CFC) bylaws, the Park District Board of Commissioners shall approve
annually, by a majority vote, the members of the Citizens’ Finance Committee. Previously,
there had been eight (8) members of the CFC consisting of staggered two-year terms. Of those,
five (5) members have expressed interest in remaining on the committee. Cinquegrani then
presented the slate to the Board. Cinquegrani also stated that interviews are currently being
conducted for additional memberships and that those proposed candidates will be brought to
the Board at the August 4th meeting. After a brief discussion the Park Board of Commissioners
approved the members as presented. The Board then thanked those candidates who have previously served on the committee, Bill Hupp, Art Schultz and Chris Veldman and looked forward to the two new candidates that will be presented at the August 4th Workshop Meeting.

Commissioner Kinzler moved, seconded by Commissioner Pierce, to approve membership of the Citizens’ Finance Committee as presented.

Nay: None

Motion Carried.

VIII. Director’s Report
Executive Director Harris commended staff for their tremendous efforts regarding all of the Fourth of July activities including the Regatta, Parade, Freedom Four Run and activities in Lake Ellyn Park. Harris also thanked President Nephew, Commissioner Creech, Cornell and Mayo for their attendance at many of the events as well. Harris discussed the recent Commissioner Meet & Greet that was held at the Johnson Center Park and was excited for the wonderful attendance. Canoeing at Foxcroft was this past weekend and Jazz in the Park at Foxcroft takes place on Wednesday, July 15th. Both are examples of the District providing programs in different areas of the Park District. Harris stated that the Parks department and staff successfully held a Youth Baseball tournament at Village Green and a College Showcase Softball tournament at Ackerman Park. Lastly, Harris reminded everyone that there will be a Game Day baseball tournament at Village Green, a softball tournament at Ackerman Park this weekend and the dedication of the renovated basketball court in collaboration with the Glen Ellyn Titans youth basketball organization on Saturday at Main Street Recreation Center.

Superintendent of Parks and Planning Hopkins stated that Lake Ellyn went out to bid this week with the pre-bid meeting on July 21st and bid opening on July 28th.

IX. Commissioner’s Report
Commissioner Pierce thanked everyone for the Fourth of July activities and the Meet & Greet and was sorry to be out of town for the events. Pierce looks forward to the completion of the Newton Park Turf. Commissioner Wilson thanked everyone for the wonderful Fourth of July festivities and was happy to be able to celebrate in town with her family. Wilson also thanked staff and community for the Meet & Greet she attended at the Johnson Center. Commissioner Kinzler thanked staff for supplying the community with a variety of activities to celebrate the Fourth of July holiday. Kinzler also was pleased with the District’s ability to make use our athletic fields enabling additional groups to host events while generating additional revenue for the District. Commissioner Mayo thanked staff for the abundance of activities the Park District offers to the community.

X. Adjourn
There being no further business, Commissioner Kinzler moved, seconded by Commissioner Wilson to adjourn the Regular Meeting at 7:45 p.m.
Motion Carried.

Respectfully submitted,

Kimberly Dikker
Board Secretary